MINUTES OF THE CONFERENCE CALL MEETING OF THE BOARD OF COSMETOLOGY, ELECTROLOGY, ESTHETICS, NAIL TECHNOLOGY, AND BODY ART

August 3, 2015

These minutes were approved by the Board on September 14, 2015

1. ROLL CALL

The conference call meeting of the Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art was called to order by the Chairperson, Lyra Faltys, at 10:34 a.m., Licensure Unit Conference Room 1, Nebraska State Office Building, Lincoln, Nebraska. Copies of the agenda were mailed to the Board members and other interested parties in accordance with the Public Meeting Law.

Members present:

Bridget Anderson - Member
Vicki Criswell - Member
Lyra Faltys - Chairperson
Jason Lassek - Secretary
Ruth Lucas - Member
Marie Nordboe - Member

Becky Pettigrew - Vice-chairperson

Lisa Pfeil - Member Pamela Rowland - Member

Members absent:

Pamela Foran - Member Melanie Judkins - Member

David Newson - Member (entered meeting at 10:39 a.m.)

Others present:

Ed Vierk, Assistant Attorney General

Kris Chiles, Program Manager, Licensure Unit

Russ Fosler, Investigator Kathleen Krueger, Investigator Dennis Scott, Investigator

A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

<u>MOTION:</u> Pettigrew moved, seconded by Rowland, to adopt the agenda. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Lassek, Lucas, Nordboe, Pettigrew, Pfeil, Rowland (9). Voting nay: none (0). Absent: Foran, Judkins, Newson (3). Motion carried.

3. INVESTIGATIONAL & CONFIDENTIAL INFORMATION/REPORTS – CLOSED SESSION

<u>MOTION:</u> Pettigrew moved, seconded by Nordboe, to enter into closed session at 10:35 a.m. for the purpose of hearing discussions of a confidential nature and for the prevention of needless injury to the reputation of the individuals. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Lassek, Lucas, Nordboe, Pettigrew, Pfeil, Rowland (9). Voting nay: none (0). Absent: Foran, Judkins, Newson (3). Motion carried.

10:39 a.m. - Newson entered conference call meeting

11:07 a.m. - Investigators departed meeting11:54 a.m. - Lucas and Lassek departed meeting

<u>MOTION:</u> Nordboe moved, seconded by Newson, to return to open session at 11:56 a.m. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Newson, Nordboe, Pettigrew, Pfeil, Rowland (8). Voting nay: none (0). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

4. APPLICATION REVIEW AND RECOMMENDATIONS - OPEN SESSION

a. Initial Licensure / Reinstatement / Convictions / Administrative Penalties

Lisa Carlson - Esthetician

MOTION: Nordboe moved, seconded by Pfeil, to recommend offering a probationary license with 1 year probation, to include the standard terms and conditions and the following: quarterly employer reports, no solo practice. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Newson, Nordboe, Pfeil, Rowland (7). Voting nay: Pettigrew (1). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

Nicole Moore - Cosmetologist

MOTION: Pettigrew moved, seconded by Pfeil, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Newson, Nordboe, Pettigrew, Rowland (7). Voting nay: Pfeil (1). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

Dennis Smartt-Mead – Tattoo Artist

MOTION: Anderson moved, seconded by Nordboe, to recommend deferral of the license and request additional information. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Newson, Nordboe, Pettigrew, Pfeil, Rowland (8). Voting nay: None (0). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

Lawrence Tran - Nail Technologist

<u>MOTION:</u> Nordboe moved, seconded by Pfeil, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Faltys, Newson, Nordboe, Pettigrew, Pfeil, (6). Voting nay: Criswell, Rowland (2). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

Patricia VanOrnam - Esthetician

<u>MOTION:</u> Pfeil moved, seconded by Nordboe, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Newson, Nordboe, Pettigrew, Pfeil, Rowland (8). Voting nay: None (0). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

Sarah Finch - Esthetician

<u>MOTION:</u> Pettigrew moved, seconded by Anderson, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Newson, Nordboe, Pettigrew, Pfeil, Rowland (8). Voting nay: None (0). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

<u>Terri Jensen - Cosmetologist</u>

<u>MOTION:</u> Pfeil moved, seconded by Pettigrew, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Newson, Nordboe, Pettigrew, Pfeil, Rowland (8). Voting nay: None (0). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

Sarah McGregor - Esthetician

MOTION: Pfeil moved, seconded by Newson, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Newson, Nordboe, Pettigrew, Pfeil, Rowland (8). Voting nay: None (0). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

Lindsay Cody - Cosmetologist

<u>MOTION:</u> Pettigrew moved, seconded by Rowland, to recommend issuance of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Newson, Nordboe, Pettigrew, Pfeil, Rowland (8). Voting nay: None (0). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

Brandi Light – Cosmetologist Reinstatement

<u>MOTION:</u> Pfeil moved, seconded by Pettigrew, to recommend reinstatement of the license with no terms and conditions. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Newson, Nordboe, Pettigrew, Pfeil, Rowland (8). Voting nay: None (0). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

<u>Amanda Talbot – Cosmetologist Reinstatement</u>

MOTION: Pfeil moved, seconded by Pettigrew, to recommend offering a probationary license with 6 month probation, to include the standard terms and conditions and the following: pass jurisprudence examination. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Newson, Nordboe, Pettigrew, Pfeil, Rowland (8). Voting nay: None (0). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

12:03 p.m. - Vierk departed meeting

MOTION: Pettigrew moved, seconded by Nordboe, to enter into closed session at 12:05 p.m. for the purpose of hearing discussions of a confidential nature and for the prevention of needless injury to the reputation of the individuals. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Lucas, Nordboe, Pettigrew, Pfeil, Rowland (8). Voting nay: none (0). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

12:05 p.m. - Teresa Hampton, Department attorney, entered meeting

MOTION: Nordboe moved, seconded by Pfeil, to return to open session at 12:15 p.m. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Lucas, Nordboe, Pettigrew, Pfeil, Rowland (8). Voting nay: none (0). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

<u>Trina Wells – Cosmetologist Reinstatement from Voluntary Surrender</u>

<u>MOTION:</u> Pettigrew moved, seconded by Nordboe, to recommend offering a probationary license with 5 year probation, to include the standard terms and conditions and the following: quarterly employer reports, no solo practice, body fluid screens, follow the evaluation recommendations, follow court requirements, pass jurisprudence examination within first 6 months. A roll call vote was taken. Voting aye: Anderson, Criswell, Faltys, Newson, Nordboe, Pettigrew, Pfeil, Rowland (8). Voting nay: None (0). Absent: Foran, Judkins, Lassek, Lucas (4). Motion carried.

5. ADJOURNMENT

Respectfully submitted,

Chairperson Faltys declared the	e meeting adjourne	d at 12:32 p.m.

Jason Lassek, Secretary

Board of Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art

Summarized by Nancy Herdman, Health Licensing Coordinator, Licensure Unit